

MARION L. WELLS  
*Board President*  
SUZETTE JEAN HASKIE  
*Board Vice President*  
CHERYL L. GEORGE  
*Board Secretary*  
GARY J. MONTOYA  
*Board Member*  
CHRISTINA J. ASPAAS  
*Board Member*



STEVE CARLSON  
*Superintendent*  
Central Consolidated School District  
Office of the Superintendent  
P.O. Box 1199,  
Shiprock, NM 87420  
tel. 505.368.4984  
fax 505.368.5232  
www.ccsdnm.org

**SPECIAL SCHOOL BOARD MEETING  
SHIPROCK BOARD ROOM, SHIPROCK, NM  
(Monday, November 28, 2022)  
MINUTES**

**Members present**

Gary J Montoya, Suzette J Haskie, Cheryl L George, Marion L Wells  
Christina J Aspaas joined Zoom at 5:47 pm

**Meeting called to order at 5:41 PM**

**1. ROUTINE MATTERS:**

A. Call Meeting to Order and Verify Quorum Present through a Roll Call  
Marion L Wells called the meeting to order and verified quorum through a roll call at 5:41 pm

**2. REPORTS:**

A. Discussion of CCSD Redistricting by Brad Morrison  
Brad Morrison presented to the board the maps and recap from the last meeting concerning the maps. Concept A with only minor changes (381 people) was made between D1 and D4, NNHRC Concept was developed by the NNHRC. The %Adult NA in D1 increases from 59% to 66%. The %Adult NA in D4 decreases from 78%to 72%. The deadline is by the end of December 2022. Two options: Concept A and NNHRC Concept.

***(Christina J Aspaas and Cheryl L George joined at 5:47 pm)***

B. Discussion on Commitment of CCSD to Equity in Educational Opportunities Policy by Germaine Chappelle and Donovan Russell  
Germaine Chappelle and Donovan Russell presented the draft CCSD to Equity in Educational Opportunities, Yazzie/Martinez v. State of New Mexico, Bilingual Multicultural Education Act, NMSA 22-23-1.1 et. seq., Indian Education Act, NMSA 22-23A-1 et. seq., Hispanic Education Act, NMSA 22-23B-5 et. seq., Black Education Act, 2021 HB 43, Intercultural Community Outreach Department (ICO), Development and Implementation of Strategic Equity Plan, Overarching Foundational Principles/Mission/Goals, Foundational Pillars, and Definitions. Donovan Russell gave public hearing presentations and had good responses from the community members.

**3. POSSIBLE ACTION ITEMS:**

A. Approve the CCSD Redistricting with Research & Polling, Inc.  
Motion to approve the NNHRC Concept.  
Motion by Gary J Montoya, second by Suzette J Haskie.  
Final Resolution: Motion Carried, 4-1  
Yes: Christina J Aspaas, Gary J Montoya, Cheryl L George, Suzette J Haskie  
No: Marion L Wells

B. Approve the Commitment of CCSD to Equity in Educational Opportunities Policy  
Motion to Approve the Commitment of CCSD to Equity in Educational Opportunities Policy.  
Motion by Gary J Montoya, second by Suzette J Haskie.  
Final Resolution: Motion Carried, 5-0  
Yes: Christina J Aspaas, Gary J Montoya, Suzette J Haskie, Cheryl L George, Marion L Wells

**4. DISCUSSION:**

A. Discussion of Board Retreat Date and Time  
Steve Carlson discussed the strategic planning process and Board Retreat and to decide on a date and time. Ms. Aspaas suggested not to have a consultant to present, rather the general counsel to present.  
The board decided on January 13-14, 2023 from 9:00 am to 5:00 pm at Kirtland Board Room, Kirtland, NM.

**5. ADJOURNMENT:**

A. Motion to Adjourn the Special School Board Meeting

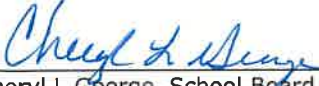
Motion to Adjourn the Special School Board Meeting at 7:26 pm

Motion by Gary J Montoya, second by Christina J Aspaas.

Final Resolution: Motion Carried, 5-0

Yes: Christina J Aspaas, Gary J Montoya, Suzette J Haskie, Cheryl L George, Marion L Wells

Respectfully Submitted,



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Cheryl L George, School Board Secretary